

Hart Township
REGULAR MEETING
August 13, 2014
7:30 PM

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm and all board members were present (Metzler, McGhan, Moul, Huntington, Tarske). There were 3 in the audience at the opening of the meeting.

Public Comments: Denny Powers said he was reelected to the County Board of Commissioners.

Approval of the agenda of August 13: Moul made a motion to accept the agenda with one addition and seconded by Tarske. All ayes, passed.

Approval of the July 9, 2014 minutes: Motion for the meeting minutes on July 9th were approved by Huntington and seconded by Moul. All ayes, passed.

Treasurer's report: Metzler was not at the meeting but left a reported stating an income of \$ 28,788.16, expenditures of \$ 27,687.05 and with a balance of \$ 169,095.58. A motion by Tarske was made to accept the treasurer's report and seconded by Huntington. All ayes, passed.

Clerk's submission and approval of August bills: The August bills were presented to be paid at a total of \$ 27,849.89. A motion was made by Tarske and seconded by Huntington to pay the August bills. Roll call: Huntington yes, Metzler (absent), McGhan yes, Tarske yes and Moul yes. All ayes passed.

Old Business: 1) Taylor Road bridge project/discussion: (Tarske); the blocks will be returned to the township hall property. McGhan said Hallack will do this for \$300.00.

New Business: 1) Star Hill Windmill project/discussion: (Tarske); Tarske said he had a windmill donated to the township but the donor died but he will contact the family to see if the township can still have it. Tarske would like the ok of the board, to have the township finance to pay for the parts for the windmill up to \$ 2,500.00. A motion by Huntington and seconded by McGhan to have the township finance the parts up to \$2,500.00 and have the Cemetery account (Mrs. Kessler) from Star Hill account to reimburse the township. All agreed: Huntington yes, McGhan yes, Tarske yes and Moul yes, (Metzler absent) passed.

Committee reports:

Assessor: Dan Kirwin reported he has the new computer and the new printer up and running in his office. Huntington had some questions for Kirwin on Proposal 1 that passed on August 5th.

Supervisor: McGhan said he will check on the 2nd brining of the roads. The Fire Department Chief placed an order for a new fire truck. McGhan made a motion and supported by Tarske to split off the Township Cemetery's from the City instead of them

being altogether McGhan will talk to the City to release the outlying cemeteries back to the township. All agreed, (Metzler absent).

Library: Metzler was absent. But did have part of the minutes from the Library and it said they passed the millage for 2014. And they purchased a new copier.

Cemetery Committee: Moul/McGhan said they had a meeting on July 21st. John Wilson reported he has cancer and don't know how much he will be working, but will go as long as he can, but he may need to take some time off for treatments. The board was alright with that. A notice in the paper for a helper and possible replacement will be placed.

Planning Commission Hall and Grounds: Huntington said no meeting till October or November.

Recreation: Moul said the bank account is looking good. Sign up for football is going on. They have a new web site. They are hopping new people will join the Rec. Club and take some of the positions.

Zoning and Planning: McGhan had 11 zoning permit.

Clerk: Tarske had a new amortization paper for Lever Road (old hall). There may be a possibility the payments may extend another year.

Administrative Assistant: Ruth had nothing, but did mention if the board wants to order calendars again this year. All the board was for it and to order 125 this year.

A motion to adjourn was made by Moul and seconded by Huntington. All ayes, Passed.

Adjourned at 9:22 pm

Respectfully Submitted,

Tim Tarske
Hart Township Clerk